App. F. IX-4

Previous References
AL 2.12-33-1

1936.7
(J.S)

File No. 40-36
~~Serial~~ Nos 1-2

Letter References.
Irc 2.72-37 (1)

GENERAL AND REVENUE SECRETARIAT.

Serial Nos. One

SUBJECT.

Instructions issued for the guidance of officers of Government appointed by name or Virtue of their office as Govt Directors of a State-aided Jt Coy

D 8365-41 dt 4.6.37

WD 0418—GPB—22,500—29-8-36

To Chairman. Mysore Sugar Co Ltd & etc. Dir Ir Ag Chief Conservator

Revenue and Finance Secretariat

File No. 40 of 1936-7

'S OFFICE
IAY 1937
5032

Serial No.

137
9879

Draft of a Confidential Official Memorandum is put up as directed issuing certain rules for the guidance of Ex-Officio Government Directors in the matter of business coming up before the Boar of Directors.

In this connection favour of reference is invited to File No.212-33-1 A & E (1933-34) placed below and the confidential letter issued to the Managing Director of the Mysore Sugar Company Ltd., on the 16th February 1934 (Flag Z).

A 1

Ch. Sec.y
Second Member)

WG
1/5/37

3 MMS 1.5.

1.

revised draft somewhat on the lines of A may be put up

Rao 2/5/37

5

WG 3/5/37

Revised Aft for consid.n.

Second Mr) WG 6/5/37

6 It seems necessary to issue instructions on the lines of the proposed draft memorandum May be subd to Dewan for approval

6356

File No. | of 193 | General and Revenue Secretariat

Serial No.

Subd for orders as to whether the M. may be addressed to all the Heads -Deptts & issued.

to 15/37

Dev Sec 18.5.37

(10) Only Witness who are members of Assembly. Maybe marked confidential.

Mr. 18.5.37.

Sec 19.5.37

The list of Officers to whom the Conv may be issued is added to the draft & submitted for approval.

Memorandum & Draft

pm 24/5

Dev Sec 24.5.37

(11) Maybe issued except to the Ist-two Indian Offrs. Appointed Members including the Minister with the Memo maybe sent when for approval with a covering letter

8346 24/5

Mr. 1.6.37.

Sec 1.6.37

A 8265-71 of 4-6-37.

To i/c Ins. ii Ch. Course of Flg iii. 2 iv 4-50

Hq Sqn ie Sir Hq Sqn i Sy. Coy & Sqn 2 Sector. Bangalore. Woollen Cotton & Silk mills Hd Bgr

Issues instruction in the matter

6356.

General and Revenue Secretariat | File No. GS-40 of 1936 | [App. F. III—2

Serial No.

One to all officers, except 2 retired officers, mentioned in flag M, has issued. Subd for orders whether a copy of the memo may be sent to each of the two retired officers, with a covering letter Subd for orders, with ref. to para 12 supra, with a draft-letter

Draft
4/6
Done

DW Secy 5-6-37

Secretariat

HW 5-6-37

Secy 8-6-37

8714/5/6

It is also necessary to send the Circular to retired Officers

DW 10/6/37

HW 10-6-37

Secy 11-6-37

Draft.

Since the case is a confidential one and applies to officers of all Depts & Bombay may issue covers the Confidential D.O. if any etc

Done 17/5

DW Secy 17-5-37

Secy

NOTE—Contn. Sheet.

RECEIVED MEMBER OF COUNCIL 10 JUNE 1937 NO. 8855

B

DEPT. RECD 12 JUNE 1937 DEVELOPMENT BRANCH

Issue & Submit.

D. 8265-71 & 4-6-37

Confidential.

Official Memorandum.

The following instructions are issue for the guidance of officers of Government who are appointed by name or by virtue of their office as Government Directors in a State-aided joint stock company:-

The Government Director of a Company or, if there be more than one Government Director, the senior officer among such Directors, should submit to Government periodical reports on the work and progress of the company bringing to notice in particular any matters that may be causing anxiety. He should informally ascertain, and keep his colleagues informed of, the views of Government on all questions of policy and on all important matters involving financial commitments which may be coming before the Board of Directors for consideration.

All the Government Directors should act as a single body at the meetings of the Board. On important matters they should consult with each other beforehand and avoid giving expression to divergent views at the meetings of the Board.

By order,

Secretary to Government,
Development Deptt.

P.T.O

G. R. S. App. F. G. 3.

GENERAL AND REVENUE SECRETARIAT.

(Continuation sheet draft form.)

To

1/ Raja Sir Mantrapravina Diwan Bahadur.
K. Hallan, B.A. Chairman
Mysore Iron Co. Ltd. Bangalore

2/ Raja Sir Sukhabrahma Diwan Bahadur.
K.A. Srinivasaiyar, M.A.,
Chairman, Mysore Iron & Steel Works Ltd. Bangalore

1 3/ A.K. Ramanathan Esq. B.A.
Chairman, Mysore Paper Mills & S.K. Mills, Bangalore.

2 4/ The Financial Secy to Govt

3 5/ The Dir. of Agri. & Chairman

4 6/ The Dir. of Sericulture

5 7/ The Ch. Conservator of Forests

6 8/ The Inspector-General of Police

7 9/ The Dy. Comptr & Govt Director
Bangalore Woollen Cotton & Silk Mills Ltd Bangalore.

WD 08603—GPB—15,000—8-7-35

Confidential

Official Memorandum

The intention of Government in taking shares in certain private Joint-stock Companies is to keep control over the policy and development of the company without interfering with the ordinary routine of its administration. In order to carry out this intention, Government consider it necessary to give certain instructions confidentially to officers of Government who by virtue of their office hold the position of a Director or of a Chairman of the Board of Directors in any private Joint-stock industrial or commercial concern. The following instructions are issued accordingly:-

The Director or Chairman as the case may be, should keep Government informed of the work and progress of the company by periodical reports. He should obtain the previous informal approval of Government on all questions of policy and on all important matters involving financial commitments prior to placing them formally before the Board of Directors.

The Government Directors should in important matters, act as a singl body at the meetings of the Board. To facilitate this, it is desirable that there should be previous consultations among the Government Directors as to the attitude that should be adopted by them.

expected not to give room ~~for differences~~ of opinion amongst ~~themselves~~ at the meetings of the Board.

By Order,

6/5/37

Secretary to Govt.,
Development Deptts.

Appendix F G—1]

SUBJECT .....

.....

.....

Section

File No.

Serial No.

Diary No. of letter replied to.....

General and Revenue Secretariat

( )

the *193* .

Date of issue.....

Signed by .....

List of enclosures.....

Copied by .....

Examined by.....

No.

To

(1) Rajamantrapravina
Diwan Bahadur
K Madhavan B.A.
Chairman, Mysore Sugar
Co Ltd Bangalore

(2) Rajasabhabhushana Diwan
Bahadur K R Srinivasaraya M.A
Chairman, Mysore Spun Silk Mills
Ltd Bangalore

Sir

I am directed to forward herewith ~~for information~~ Copy of memo No. 8265-71 dt. 4-6-37 issued for the guidance of Officers of Govt who are appointed by name or by virtue of their offices as Govt Directors in a State aided joint-Stock Co.

I have &c.,

Secy to Govt
Dev Dept

5.6.37

WD 0521—GPB—30,000—12-3-37